

Newstead Town Board Meeting- November 24, 2003

A Regular Meeting was called to order by the Newstead Town Board on Monday, November 24, 2003 at the Newstead Town Hall at 8:00 PM.

Present: Gerald F. Summe- Supervisor
Joan M. Glor- Councilwoman
David Cummings- Councilman
Tom George- Councilman
Harold L. Finger- Councilman
Jim Ebersole- Highway Supt.
Fred Pask- Assessor
Christine Falkowski- Building Administrator
Andrew Casolini- Town Engineer
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present.

Dave Montante led the pledge to the flag.

Minutes from the previous regular board meeting held on November 10, 2003 were presented for approval. A motion was made by Councilwoman Glor, seconded by Councilman Cummings to approve as presented. Carried Unanimously

Communications – The Town Clerk presented the following:

A letter from Wendel regarding the Utley Road subdivision drainage issues and their comments.

A letter from the NYS Department of State acknowledging receipt and filing of Local Law No. 4 of 2003 on November 3, 2003.

A motion was made by Councilman Finger, seconded by Councilwoman Glor to receive and file correspondence as presented. Carried Unanimously

Work Session: Supervisor Summe reported that work session was held on November 17, 2003 and the following were discussed: Digital Photo RFP, airport rezoning, Water District #10, status on Arrow Head Golf Course project, status on sewer project, drainage and personnel issues.

Privilege of the Floor – No one spoke

Approval of Bills -Councilwoman Glor reported that she had reviewed the Abstract from Batch #211 & 212 from the 11/10/03 meeting with the previously UN-audited vouchers and found everything in order. She presented Abstract Batch #214. Vouchers on this abstract numbered 2687-2729 totaling \$233,328.09 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract Batch 214:

General Fund (A) -\$24,178.00, Fund (B) \$5,274.96, Highway (DA) -\$0, Highway: Outside Village (DB) \$43,003.99, Capital Projects- WD#5-Phase II (HC) \$53.79, CAP-Senior Center (HF)- \$121,333.17, Sewer Dist. #2 (HJ)- \$17.17, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$, Fire Protection (SF) \$19,080.00, Refuse (SR) \$20,228.57, Sewer Fund (SS) \$19.32, and Water Districts (SW1) \$29.96, (SW2) \$5.94, (SW3) \$70.22, (SW4) \$0, (SW5) \$9.57, (SW6) \$0, (SW7) \$17.49, (SW7A) \$0, (SW8) \$0, (SW9) \$5.94, Trust & Agency (TA) \$0, Totaling \$233,328.09.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – The Highway Superintendent toured American Rock Salt facilities, which was very interesting. A letter was received from County Line Stone with a list of available equipment for the town Highway Departments use. The Highway garage will be closed Thursday and Friday this week for the Thanksgiving holiday. The department received \$6,000 from Sandra Lee Wirth for their 2004 projects.

Assessor – Not present

Building Office –the following building report was presented by the Building Administrator Christine Falkowski:

Sandra Corrie	12638 Main Rd	Sign
Christopher McCauley	13275 Dorsch Rd	Shed
Tom Clark	12365 McNeeley Rd	Barn
Tom Clark	12365 McNeeley Rd	Garage
Akron Airport	John Street	Equipment Storage Bldg
Mark Sikora	7337 Sandhill Rd	Addition/Pellet Stove
Timothy Colf	12721 Swift Mills Rd	One Family Home

A motion was made by Councilman Cummings, seconded by Councilwoman Glor to accept and approve the building report as presented.

Carried Unanimously

Town Clerk- School tax collection for Genesee and Niagara Counties has been finalized. Erie County properties collection will be completed on December 1, 2003. Dog control report was presented for October 2003. Shirt orders are in and shirts should be in soon.

Attorney for the Town- Alabama water project is waiting for their attorneys to get back to us. Their attorneys just became involved.

COUNCILPERSONS

Cummings – Nothing at this time

George – Nothing at this time

Glor – Nothing at this time

Finger- work on community building side door is underway including roof. Mortar work on both buildings is done.

SUPERVISOR – Nothing at this time

UNFINISHED BUSINESS

Water District #5- Phase 3 & 4 – Punch list almost complete. Hydrant markers in this week. Should be completely finished by next week.

Water District #10- Preliminary Notice of Intent is mailed out. Hardship Application will be mailed tomorrow. Working on stream and road crossings.

Town Wide Drainage- reviewing Alden Law example.

Christian Airmen Re-Zoning- in hands of counsel. Waiting for response.

Senior Center- Final wrap up. A lot of work finishing this week. Carpeting and tile floors in. Could be complete by next meeting. Jim brought up some parking lot issues relevant to plowing and lighting.

Sewer Project- Close out correspondence going out.

Other- nothing

NEW BUSINESS

SEQR- Frey Subdivision:

A motion was made by Councilman Cummings, seconded by Councilman George adopting a negative declaration on the proposed major subdivision on Utley Road by Joseph Frey.
(Resolution Attached) Ayes- 5 Nay-0 Carried Unanimously

Frey Major Subdivision Approval:

A motion was made by Councilman George, seconded by Councilman Cummings approving the proposed major subdivision by Joseph Frey on Utley Road subject to the conditions set forth.
(Resolution Attached) Ayes- 5 Nay-0 Carried Unanimously

Arrow Head Golf Course- Site Plan Approval:

A motion was made by Councilwoman Glor, seconded by Councilman Cummings approving the proposed site plan for a Clubhouse and parking lot at the Arrowhead Golf Course at 12292 Clarence Center Rd subject to the conditions set forth.
(Resolution Attached) Ayes- 5 Nay-0 Carried Unanimously

Water District #10- Hardship Application:

A motion was made by Councilman Finger, seconded by Councilwoman Glor authorizing the Supervisor to sign the Financial Hardship application and submit it to the NYS Department of Health.
(Resolution Attached) Ayes- 5 Nay-0 Carried Unanimously

Lateral Restriction Policy for Water District #10:

A motion was made by Councilman Cummings, seconded by Councilman George extending the previously adopted Lateral Restriction Policy for Water District #5 to the newly established Water District #10.
(Resolution Attached) Ayes- 5 Nay-0 Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Finger approving the request for the creation of the additional position of Van Driver Part time.
Ayes- 5 Nay-0 Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman George authorizing the Assessor Fred Pask to send out RFP for Photo Work project.
Ayes- 5 Nay-0 Carried Unanimously

Question Period- No one spoke

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman George to adjourn the meeting at 8:30 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak, Town Clerk